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Energy and Environment Committee  
February 2, 2006

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*Action Minutes*

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

**Members Present**

Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Carroll, Stan	City of La Habra Heights
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Eckenrode, Norman	City of Placentia
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
Hanks, Keith	City of Azusa
Lilburn, Penny	SANBAG
Marchand, Paul	City of Cathedral City
Miller, Mike	City of West Covina
Nelson, Larry (V-Chair)	City of Artesia
Olivas, David J.	SGVCOG
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zine, Dennis	City of Los Angeles

**Members Not Present**

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities COG
Portantino, Anthony	City of La Canada/Flintridge
Streator, Joyce	City of Pasadena
Zerunyan, Frank	SBCCOB

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE**

Hon. Dennis Washburn, Chair, called the meeting to order at 9:50 a.m. and led the group in the pledge of allegiance.

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**2.0 PUBLIC COMMENT PERIOD**

No public comment.

**3.0 REVIEW and PRIORITIZE AGENDA ITEMS**

No changes.

**4.0 CONSENT CALENDAR**

It was MOVED (Paul Marchand), SECONDED (Paul Eaton) and APPROVED the Consent Calendar.

**4.1 Approval Items**

**4.1.1 Action Minutes of January 5, 2006**

- Show Larry Nelson as Vice-Chair
- Correct Ed Mazery to read Ed Masry

**4.2 Receive and File**

**4.2.1 State & Federal Legislative Matrix**

**5.0 ACTION ITEMS**

**5.1 Final Fine Particle (PM2.5) Conformity Determination**

Jessica Kirchner, SCAG Staff, provided a staff report on this item.

Paul Marchand raised concern that this will be a one size fits all standard which will not work for the desert areas.

Jessica Kirchner responded that this determination is only for the Southern California Air Basin and does not include Coachella Valley.

The Committee discussed the need to develop a sourcing mechanism so that we can ascertain which of these particles are man-made pollutants that need to be addressed vs. naturally occurring phenomenon which should not be counted to non-attainment findings.

It was MOVED (Toni Young), SECONDED (Paul Marchand) and UNANIMOUSLY APPROVED to approve the Fine Particle Conformity Determination for the 2004 RTP & 2004 RTIP, with comments, and recommend that the Regional Council adopt Resolution 06-471-2.

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5.2 Conformity Determination and EIR Addendum for an RTP/RTIP Amendment

Jessica Kirchner, SCAG Staff presented a report on this item.

Richard Dixon, OCTA Board Member gave a brief presentation.

It was MOVED (Larry Forester), SECONDED (Paul Marchand), and UNANIMOUSLY APPROVED to approve the Conformity Determination and EIR Addendum for the 2004 RTP and RTIP.

5.3 Riverside County Transportation Commission TCM Substitution

Jessica Kirchner, SCAG Staff, presented a report on this item.

It was MOVED (Toni Young), SECONDED (Paul Marchand), and UNANIMOUSLY APPROVED to approve the TCM substitution in the 2004 RTIP.

6.0 **INFORMATION ITEMS**

Sylvia Patsaouras has received a request from the California Energy Commission (CEC) for a representative to participate in a project steering committee to develop a web-based decision making tool for planning alternative corridors for energy transmission. The Committee expressed a strong interest in SCAG staff participating in the CEC steering committee.

7.0 **WATER POLICY TASK FORCE REPORT**

The next Water Policy Task Force meeting is scheduled for March 9, 10 a.m. – 12:00 Noon here at SCAG.

There is a IRWMP Meeting scheduled for February 1, 2006.

8.0 **SOLID WASTE TASK FORCE REPORT**

The next Solid Waste Task Force meeting is scheduled for February 10, 2006.

9.0 **CHAIR'S REPORT**

None

10.0 **STAFF REPORT**

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None

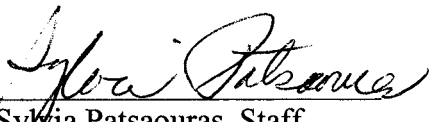
**11.0 FUTURE AGENDA ITEMS**

Paul Marchand asked that the Coachella Valley Multi-Species Habitat Conservation Plan be brought to the Committee as an Information Item.

**12.0 ANNOUNCEMENTS**

**13.0 ADJOURNMENT**

Action Minutes Approved  
by:

  
Sylvia Patsaouras, Staff  
Energy and Environment